

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050928

Entity Name: GRAND LACUNA GROUP, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

6400 GRAND LACUNA BLVD  
LAKE WORTH, FL 33467

## New Principal Place of Business:

## Current Mailing Address:

6400 GRAND LACUNA BLVD  
LAKE WORTH, FL 33467

## New Mailing Address:

FEI Number: 20-1060549

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, KENNETH  
401 W LINTON BLVD  
300  
DELRAY BEACH, FL 33444 US

## Name and Address of New Registered Agent:

BROWN, KENNETH  
405 SW ATLANTIC DRIVE  
LANTANA, FL 33462 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: BROWN, KENNETH  
Address: 401 W LINTON BLVD SUITE 300  
City-St-Zip: DELRAY BEACH, FL 33444

Title: SDVP ( ) Delete  
Name: CARSON, BOB  
Address: 6340 BRECKENRIDGE CIR  
City-St-Zip: LAKE WORTH, FL 33467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: BROWN, KENNETH  
Address: 405 SW ATLANTIC DRIVE  
City-St-Zip: LANTANA, FL 33462

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH BROWN

Electronic Signature of Signing Officer or Director

PTD

04/30/2009

Date